

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
SEPTEMBER 17, 2013
6:30 PM**

The meeting was called to order by Mayor Kelly

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilwoman Zamechansky

Second: Councilman Riquelme

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Hayes

All in favor.

1. Robert MacDonald, 75 Lucille Avenue, said that fire hydrant markers should be repainted and should be attached to hydrants in the event of snow. The homeowner should be responsible to keep hydrants clear.

Motion to close to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Administrator's Report

The new drop-off zones at the High School worked out well. The concrete work was done on New Milford Avenue.

The concrete and dropped curbs along Depew were also completed. Planting on Depew will be handled by Shade Tree.

The West Shore project is complete. The dedication is scheduled for September 22nd at 6PM.

The shredding program took place on Saturday. We will receive credit for the tonnage.

The FEMA meeting is tentatively scheduled for October 22nd. They will answer questions the residents may have.

There was discussion about allowing residents to allow overnight parking at West Shore. The Borough attorney said this should be handled internally rather than by ordinance.

The Best Practices questionnaire is due to the State by October 15th. The questions were addressed and Dumont scored 45 out of a possible 50. In order to be eligible for state aid, the

Borough has to have a score of at least 41. All of the council members received copies and he has answered the questions that some of them had.

Attorney's Report

The award of the Wheel Loader for the DPW is on the agenda tonight. The lowest bid was non-responsive because it contained many exceptions. It was \$7,000 less than the second lowest bid. The DPW Superintendent had four main objections to the exceptions. The Case machine (low bid) would not be delivered for leaf season. The John Deere machine (the second lowest bid) would arrive in fifteen days. The Case machine has exposed brake casings and has no option to disconnect the rear axle while driving, which would reduce wear and tear. The Case machine also has different warranties based on the different parts.

Review prior to public meeting:

RESOLUTIONS

Consent Agenda Resolutions

#13-176 Bills List

#13-177 Endorsement of Vantage Health Community Development Project

#13-178 Approval of Dumont Fire Co. #2 Boot Drive September 28, 2013

#13-179 Approval of Camp Acorn Calendar Raffle Application to be held January 1-June 30, 2014; ID #373-4-35885, RL#393

#13-180 Approval of the 2012 Audit Corrective Action Plan

#13-181 Authorization of Award of Bid-DPW Wheel Loader-\$152,612

#13-182 Authorization of Award of Bid-DPW Dump Truck-\$182,700

#13-183 Authorization of Execution of 2012 Historic Preservation Trust Fund Grant Agreement for Window and Exterior Restoration Phase 2 of Dixon Homestead Library-\$87,400 matching

#13-184 Approval of Patrick Hendrick to Fill Vacancy on the Ethics Board

#13-185 Resignation of Police Reserves Daniel Hargrave and Joseph Villone

#13-186 Resolution Opposing United Water Increase

#13-187 Capital Budget Amendment- Library and Various Storm Sewer Improvement Phase II

#13-188 Armen Zorzopian-Hire as DPW Seasonal Employee-\$10.00 per hour

#13-189 Limo Chief, LLC-Approval of Limousine License

Councilwoman Zamechansky asked whether #181, #182 and #183 are capital. Mr. Perkins responded that #181 and #182 are. #183 is a grant from the County.

Councilman Brophy questioned #187 and where it puts us against the capital budget. Borough Clerk Connelly responded that a capital budget amendment is required for a bond ordinance.

Councilman Stylianou asked if the two police reserves who resigned will be replaced. Chief Faulborn responded Mr. Hargrave is now employed by the Closter Police Department and Mr. Villone is now a police officer for the Palisades Parkway.

ORDINANCES

Second Reading

#1455 Ordinance Amending Shade Tree Chapter 344-of the Borough Code- Requirement of Permits

Councilman Hayes stated he feels that this is an infringement of property owners' rights. He objected to the wording "any tree". None of the other council members agreed.

Councilman Stylianou asked whether the permit would be required per tree or per incident. It

was agreed that “per occurrence” would be added. The Borough attorney said that this would not be a substantial change.

Shade Tree Commission chairman Slaman stated that this ordinance protects the Borough’s assets. If the tree is the homeowner’s they can remove it and they don’t have to replace the tree.

#1463 An Ordinance Amending Chapter 283, Article 3 of Borough of Dumont Code-Lightning Detection

Councilwoman Zamechansky stated it needs a lot of tweaking-for instance who is the person responsible if there is lightning? She made a motion to table this ordinance. It was the consensus of the Governing Body to table it.

First Reading

#1465 Bond Ordinance-Dixon Homestead Library-Historic Preservation Trust Fund Grant-\$185,000

#1466 Bond Ordinance-Storm Sewer Improvements-NJEIT Phase II-\$205,000

Motion to adjourn: Councilman Stylianou

Second: Councilman Riquelme

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC
Municipal Clerk